

February 14, 2002

HUMAN SERVICES
COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATOR CHASE. CHAIRMAN DeBENEDETTI
PRESENT AS EX-OFFICIO MEMBER.

1. Item Page -2002 (Comm. 4E-18)
COUNTY EXECUTIVE

WHEREAS, the Erie County Health Department provides an important program of pediatric care at various sites in Erie County, and

WHEREAS, we wish to renew an agreement with the Buffalo Municipal Housing Authority to lease space in a building at its Perry Valley site located at 394, 398-400 South Park Avenue, Buffalo, New York, at the existing rental of three dollars (\$3.00) per year for the period March 1, 2001 through February 28, 2002.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves of this community service and authorizes the County Executive to renew an agreement with the Buffalo Municipal Housing Authority, at a rate of three dollars (\$3.00) per year, for the period March 1, 2002 through February 28, 2004 for rental of space at 394, 398-400 South Park Avenue, Buffalo, New York, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

2. Item Page -2002 (Comm. 4E-19)
COUNTY EXECUTIVE

WHEREAS, enrollment of uninsured children into adequate health coverage is a national, state and local priority, and

WHEREAS, the New York State Department of Health has funded the Western New York Healthcare Association to oversee a \$350,000 grant that facilitates enrollment of children in Erie, Niagara, Cattaraugus and Chautauqua counties, and

WHEREAS, the Erie County Department of Health will be responsible for coordinating the enrollment of children both in Erie and Niagara Counties, and

WHEREAS, the Western New York Healthcare Association has named the Erie County Department of Health as a subcontractor to this grant to receive a revised budget in the amount of \$165,000.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized enter into a revised contract agreement to accept a grant award with the Western New York Healthcare Association to be budgeted as follows:

FACILITATED ENROLLMENT FOR CHILD HEALTH PLUS AND MEDICAID

9/1/01 – 8/31/02

PROJECT #497

SFG ACCOUNT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	Other Unclassified			
	Revenue	<u>\$162,860</u>	<u>\$2,140</u>	<u>\$165,000</u>
	TOTAL	<u>\$162,860</u>	<u>\$2,140</u>	<u>\$165,000</u>
	EXPENSES			
800	Personal Services	\$125,295	\$ 315	\$125,610
805	Fringe Benefits	27,565	1,539	29,104
810	Office Supplies	1,000	-314	686
824	Travel & Mileage Expense	6,000	500	6,500
880-5100	DISS	3,000	-900	2,100
932	Office Equipment	<u>0</u>	<u>1,000</u>	<u>1,000</u>
	TOTAL	<u>\$162,880</u>	<u>\$2,140</u>	<u>\$165,000</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

3. Item Page -2002 (Comm. 4E-22)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a grant from the New York State Health Department in the amount of \$130,000 for the period 10/1/01 through 9/30/02, with an option for two one-year extensions, and

WHEREAS, over 300,000 people in the United States die of causes directly related to smoking, and

WHEREAS, most smokers start using tobacco before the age of eighteen, and

WHEREAS, the Health Department's Environmental Health Unit will conduct an informational campaign targeted toward merchants, informing them of the New York State Law prohibiting the sale of tobacco products to persons under the age of eighteen, and

WHEREAS, the County desires to subcontract with various Police agencies in Erie County and the Wellness Institute of Greater Buffalo and Western New York, Inc. to conduct compliance checks of merchants by using underage operatives who will attempt to purchase tobacco products.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an amended contract with the New York State to be budgeted as follows:

YOUTH TOBACCO ENFORCEMENT & PREVENTION PROGRAM

10/1/01 - 09/30/02

PROJECT # 506

<u>SFG</u>	<u>SUB REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
428	PENALTIES & FINES	\$10,000	\$0	\$10,000
549	101 TRANSFER FROM PRIOR GRANT	0	45,613	45,613
553	STATE AID	<u>90,000</u>	<u>38,092</u>	<u>128,092</u>
	TOTAL	<u>\$100,000</u>	<u>\$83,705</u>	<u>\$183,705</u>
	<u>EXPENSES</u>			
800	PERSONNEL SERVICES	\$45,013	\$12,189	\$57,202
805	FRINGES BENEFITS	9,903	6,341	16,244
810	OFFICE SUPPLIES	500	3,500	4,000
821	DUES & FEES	100	18,500	18,600
824	TRAVEL & MILEAGE	2,000	500	2,500
825	OUT OF AREA TRAVEL	500	3,000	3,500
826	OTHER EXPENSES	1,000	8,000	9,000
830	CONTRACTUAL SERVICES	38,734	14,991	53,725
880-5100	INTERFUND DISS	250	250	500
932	OFFICE EQUIPMENT	1,000	2,924	3,924
933	LAB & TECH EQUIPMENT	<u>\$1,000</u>	<u>13,510</u>	<u>14,510</u>
	TOTAL	<u>\$100,000</u>	<u>\$83,705</u>	<u>\$183,705</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to subcontract with the Erie County Sheriff's Department and other police agencies, and the Wellness Institute of Greater Buffalo and Western New York, Inc. to conduct compliance checks of merchants by using underage operatives to attempt to purchase tobacco products to carry out this project, and be it further

RESOLVED, that police agencies will be reimbursed at the rate of \$35.00 per compliance check, and be it further

RESOLVED, that the Wellness Institute of Greater Buffalo and Western New York, Inc. will be reimbursed at a sum not to exceed \$2,500 per year, and be it further

RESOLVED, that one half of the fines collected by the Health Department will be returned to the police agencies where the violation occurred to be used for educational programs designed to prevent adolescents from smoking as provided in Article 13-F of the New York State Public Health Law, and be it further

RESOLVED, that the Erie County Health Department will work with agencies involved in youth programs in an attempt to find effective ways to convince children not to smoke, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

4. Item Page -2002 (Comm. 4E-24)

COUNTY EXECUTIVE

WHEREAS, the Reach Out Program of the Erie County Health Department is designed to comprehensively train adolescent peer educators regarding HIV/AIDS in order to help adolescents in Erie County protect themselves from contracting HIV and/or spreading the virus, and

WHEREAS, the American Red Cross, Buffalo Chapter, utilizes an approved HIV/AIDS curriculum to train peer educators, and

WHEREAS, funds are available in Account 821, Dues and Fees, in the Health Department's 2002 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract effective January 1, 2002 through December 31, 2002, with the American Red Cross, Buffalo Chapter, in an amount not to exceed \$35,000, to provide peer educators and peer education leaders, and be it further

RESOLVED, that rates paid under this contract shall be as follows:

Peer Educator	\$6.60 per hour
Peer Navigator	\$8.80 per hour
Senior Peer Leader	\$11.00 per hour

and be it further

RESOLVED, that the contract with the American Red Cross is for special services that must be provided immediately and continuously, and therefore the Request for Proposal procedure required by Local Law No. 6, Section 19.08 of the Administrative Code is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the County Comptroller, the Department of Personnel, the Division of Budget, Management & Finance and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

5. Item Page -2002 (Comm. 4E-25)

COUNTY EXECUTIVE

WHEREAS, enrollment of uninsured children into adequate health coverage is a national, state and local priority, and

WHEREAS, the New York State Department of Health has funded the Western New York Healthcare Association to oversee a \$400,000 grant that facilitates enrollment of children in Erie, Niagara, Cattaraugus and Chautauqua counties, and

WHEREAS, the Erie County Department of Health will be responsible for coordinating the enrollment of children both in Erie and Niagara Counties, and

WHEREAS, the Western New York Healthcare Association has named the Erie County Department of Health as a subcontractor to this grant to receive an amended amount of \$187,430.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a revised grant award from the Western New York Healthcare Association to be budgeted as follows:

FACILITATED ENROLLMENT FOR CHILD HEALTH PLUS AND MEDICAID

1/1/00-08/31/01

PROJECT #370

SFG ACCOUNT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
521	OTHER LOCAL SOURCE	<u>\$ 155,668</u>	<u>\$31,762.00</u>	<u>\$ 187,430</u>
	TOTAL	<u>\$ 155,668</u>	<u>\$31,762.00</u>	<u>187,430</u>
	EXPENSES			
800	PERSONAL SERVICES	\$ 118,181	\$31,009.00	\$ 149,190
805	FRINGE BENEFITS	25,007	2,213.00	27,220
810	OFFICE SUPPLIES	1,500	-635.00	865

824	TRAVEL & MILEAGE EXPENSE	6,000	-50.00	5,950
826	OTHER EXPENSES	980	-310.00	670
880-5100	D.I.S.S.	3,000	185.00	3,185
932	OFFICE EQUIPMENT	<u>1,000</u>	<u>-650.00</u>	<u>350</u>
	TOTAL	<u>\$ 155,668</u>	<u>\$31,762.00</u>	<u>\$ 187,430</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

6. Item Page -2002 (Comm. 4E-26)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates an Asthma Initiative Pilot Project, and

WHEREAS, the purpose of this project is to provide asthma control services through home intervention for the asthmatic children in Erie County, and

WHEREAS, Asthma patient statistical analysis of project data and allergy stain testing are an essential component of effective asthma control.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with the SUNY at Buffalo, Family Medicine Faculty Associates, Inc. for statistical analysis of project data and chart review for an amount not to exceed \$20,000 for the contract period 1/1/01-12/31/01, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with SUNY at Buffalo Pediatric Associates, Inc. to perform and analyze allergy stain tests for an amount not to exceed \$5,000 for the contract period 1/1/01 -12/31/01, and be it further

RESOLVED, that the subcontracts with Family Medicine Faculty Associates, Inc. and the Buffalo Pediatric Associates, Inc. are a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

7. Item Page -2002 (Comm. 4E-27)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health currently operates a Lead Poisoning Prevention Program, and

WHEREAS, the purpose of this grant is to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children under six years of age through the implementation of a comprehensive program of primary and secondary prevention which includes: public and professional outreach and education; and medical and environmental case management and follow up, and

WHEREAS, the New York State Health Department has awarded the Erie County Department of Health a revised grant in the amount of \$552,084 which authorizes budgetary adjustments.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a revised contract with the New York State Health Department which authorizes the following budgetary adjustments:

LEAD POISONING PREVENTION PROGRAM
01/01/02 - 12/31/02
PROJECT # 704

<u>SFG</u>	<u>SUB</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553		STATE AID	\$ 590,666	\$-38,582	\$ 552,084
		TOTAL	<u>\$ 590,666</u>	<u>\$-38,582</u>	<u>\$ 552,084</u>
		<u>EXPENSES</u>			
800		PERSONNEL SERVICES	\$460,982	\$-30,339	\$ 430,643
801		OVERTIME	1,500	500	2,000
805		FRINGE BENEFITS	107,111	-7,374	99,737
810		OFFICE SUPPLIES	1,000	-1,000	0
811		CLOTHING SUPPLIES	500	-500	0
814		MEDICAL SUPPLIES	1,500	0	1,500
821		DUES & FEES	4,500	-1,630	2,870
823		REPAIRS & MAINTENANCE	3,000	-2,720	280
824		TRAVEL & MILEAGE	3,573	9,427	13,000
825		OUT OF AREA TRAVEL	2,500	-1,500	1,000
826		OTHER EXPENSES	3,000	-1,946	1,054
933		LAB & TECHNICAL EQUIPMENT	<u>1,500</u>	<u>-1,500</u>	<u>0</u>
		TOTAL	<u>\$ 590,666</u>	<u>\$ -38,582</u>	<u>\$552,084</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

8. Item Page -2002 (Comm. 4E-28)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health operates a Women's Health Services Program that provides comprehensive family planning services to at-risk adolescents and other medically indigent women and men at various locations within Erie County, and

WHEREAS, the Erie County Department of Health has recently received approval from the New York State Health Department to expand services and enhance operations in the Women's Health Services Program, and

WHEREAS, the enhanced funding will be used to install security cameras, add examining rooms and upgrade computer equipment at clinic sites.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an agreement with New York State to accept the revised grant which is budgeted as follows:

WOMEN'S HEALTH SERVICES

4/1/01 – 3/31/02

PROJECT #493

SFG CODE	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
386	PRIVATE PAY	\$ 3,300	\$ 0	\$ 3,300
387	MEDICAID	577,616	0	577,616
360-1012	COMMUNITY FOUNDATION	14,495	0	14,495
549-138	PRIOR YEARS MEDICAID ROLLOVER	0	179,114	179,114
549-166	INSURANCE	7,500	0	7,500
551-100	STATE AID-BDCC	80,000	0	80,000
553	STATE AID-OTHER	324,893	0	324,893
685-2700	INTERFUND-NON SUBSIDY	69,444	0	69,444
	TOTAL REVENUE	<u>\$ 1,077,248</u>	<u>\$ 179,114</u>	<u>\$ 1,256,362</u>

APPROPRIATIONS

800	PERSONAL SERVICES	\$ 597,310	\$ 0	\$ 597,310
805	FRINGE BENEFITS	131,408	0	131,408
810	OFFICE SUPPLIES	6,000	0	6,000
814	MEDICAL SUPPLIES	72,426	0	72,426
816	MAINT SUPPLIES	250	100	350
821	DUES & FEES	62,537	15,000	77,537
822	RENTAL CHARGES	500	0	500
823	REPAIRS & MAINT	7,900	56,500	64,400
824	LOCAL MILEAGE	7,150	0	7,150
825	TRAVEL-OUT OF AREA	8,900	0	8,900
826	OTHER EXPENSES	29,111	11,000	40,111
880-2700	INTERFUND-HEALTH DEPT.	20,351	0	20,351
880-2720	INTERFUND-PUBLIC HEALTH LAB	16,940	0	16,940
880-4000	INTERFUND-ECMC	56,500	0	56,500
880-5100	INTERFUND-DISS	10,800	0	10,800
883-2709	INTERDEPT-HEALTH GRANTS	(150)	0	(150)
931	BUILDINGS & GROUNDS EQUIP	0	41,000	41,000
932	OFFICE EQUIPMENT	1,070	1,400	2,470
933	LAB & TECHNICAL EQUIPMENT	48,245	54,114	102,359
	TOTAL APPROPRIATIONS	\$ 1,077,248	\$ 179,114	\$ 1,256,362

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

9. Item Page -2002 (Comm. 4E-29)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health administers programs for immunizations, and

WHEREAS, polio, diphtheria, tetanus, pertussis, measles, mumps, rubella, Haemophilus influenzae type B and hepatitis B all can cause significant morbidity among children. However, they all are preventable with appropriate vaccination.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept a revised grant award for the Immunization Action Plan Program in the amount of \$124,400

which is funded 100% from the New York State Health Department which includes budgetary adjustments as follows:

IMMUNIZATION ACTION PLAN
04/1/01 - 03/31/02
PROJECT # 503

<u>SFG</u>	<u>REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553	STATE AID	<u>\$124,400</u>	<u>\$0</u>	<u>\$124,400</u>
	TOTAL	<u>\$124,400</u>	<u>\$0</u>	<u>\$124,400</u>
	<u>EXPENSES</u>			
800	PERSONNEL SERVICES	\$87,741	\$-13,000	\$74,741
805	FRINGE BENEFITS	19,303	-5,000	14,303
810	OFFICE SUPPLIES	2,000	0	2,000
814	MEDICAL SUPPLIES	100	0	100
821	DUES & FEES	100	0	100
822	RENTAL CHARGES	100	0	100
823	REPAIRS & MAINTENCE	100	0	100
824	TRAVEL & MILEAGE	1,000	0	1,000
825	OUT OF AREA TRAVEL	5,000	0	5,000
826	OTHER EXPENSES	5,656	18,000	23,656
880-5100	DISS	300	0	300
933	LAB & TECH EQUIPMENT	<u>3,000</u>	<u>0</u>	<u>3,000</u>
	TOTAL	<u>\$124,400</u>	<u>\$ 0</u>	<u>\$124,400</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

10. Item Page -2002 (Comm. 4E-30)
COUNTY EXECUTIVE

WHEREAS, the tragic events of September 11th and subsequent anthrax crisis have stretched the capacity of the Emergency Medical Service Division's ability to coordinate disaster related initiatives, and

WHEREAS, planning for the Emergency Medical Services response to terrorism requires additional staff to meet these needs, and

WHEREAS, the creation of one full-time position of Special Assistant to the Deputy Commissioner of Emergency Services, JG 10, Step 5, will assist in coordinating these initiatives, and

WHEREAS, the Erie County Health Department desires to fill the position with a qualified and experienced professional who is currently an employee of another department, and

WHEREAS, funds to effect this change are available in a designated contingency fund and Article 6 State Aid.

NOW, THEREFORE, BE IT

RESOLVED, that one full time position of Special Assistant to the Deputy Commissioner of Emergency Medical Services, JG X, Step 5, is hereby created, and be it further

RESOLVED, that variable hiring rate at Step 5 will be authorized for Special Assistant to the Deputy Commissioner of Emergency Medical Services and be it further

RESOLVED, that the Erie County Legislature does hereby approve the following transactions within the accounts of the Department of Health:

<u>Division of Emergency Medical Services</u>	
Increase 800 Personal Services	\$45,236
Increase 805 Fringe Benefits	\$10,477
Increase 572 State Aid	\$13,571
Decrease	
110 923 310 293 1000 9500 Designated Contingency	\$42,142

The following personnel detail is hereby submitted:

TITLE: Special Assistant to the Deputy Commissioner of Emergency Medical Services	CIVIL SERVICE: Pending Jurisdictional Classification
JG: X	FUNDING: Designated Contingency Fund and Article 6 State Aid
STEP: 5	
ANNUAL SALARY: \$45,236	
ANNUAL BENEFITS: \$10,477	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, the Department of Personnel and the Department of Law.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

11. Item Page -2002 (Comm. 4E-49)
COUNTY EXECUTIVE

WHEREAS, the Department maintains contracts with community agencies to provide mentoring and other services to public school students and their families, and

WHEREAS, at the time the appropriations for contracts were established, the Department had not yet fully analyzed respective agency budgets and had not yet reached a final determination of the allocation of services among community providers, and

WHEREAS, in order that the service could commence more quickly, the Department used preliminary allocation amounts, and a change is therefor required, and

WHEREAS, there is no fiscal impact to this change.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive and/or Commissioner of Social Service are authorized to execute contract amendments to reflect revised dollar amounts for Life Transitions Center and WNY United Against Drug and Alcohol Abuse, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2002 adopted budget of the TANF Services Block Grant:

Department of Social Services, Department 200, Fund 281, Project 592

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
830 0290	Life Transitions Center	\$6,128
830 1432	WNY United Against Drug and Alcohol Abuse	<u>(6,128)</u>
	Total Expenditures	<u>-0-</u>

and be it further

RESOLVED, that because these special services were determined through a Request for Proposals (RFP) process and changes in the allocation of services are needed immediately, the County Administrative Code requirement in Section 19.08 for any further RFP is hereby waived, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

12. Item Page -2002 (Comm. 4E-50)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Home Energy Assistance Program (HEAP) grant for the period October 1, 2000 through September 30, 2001, and

WHEREAS, the Department of Senior Services (Department) has experienced increased mailing costs due to increased HEAP applications and desires to revise the HEAP grant budget to cover all costs, and

WHEREAS, the Department of Senior Services wishes to provide the City of Buffalo with a surplus Going Places van, formerly assigned to the Town of Lancaster. This will enable them to provide needed transportation services to seniors attending the City Senior Centers, and

WHEREAS, as part of the 2002 budget process, the Department of Senior Services submitted a list of townships and community agencies authorized to operate one of the Transportation for the Elderly vans for 2002, and

WHEREAS, the City of Lackawanna was inadvertently omitted from the Budget resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to transfer a 12-passenger van, vehicle identification number 2B5WB35Z9VK596723, to the City of Buffalo for providing transportation services to seniors attending the City Senior Centers, and be it further

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with the City of Lackawanna for the operation of a Transportation for the Elderly van for the period January 1, 2002 through December 31, 2002, and be it further

RESOLVED, that the budget for the HEAP grant, Project No. 285, be revised as follows:

		<u>CURRENT</u> <u>BUDGET</u>	<u>CHANGES</u>	<u>AMENDED</u> <u>BUDGET</u>
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$354,795	-\$4,435	\$350,360
880/5100	Interfund Expense	25,369	<u>4,435</u>	29,804
	TOTAL CHANGE		\$0	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller's Office, the Department of Law and the Department of Senior Services.

(5-0) Legislator Chase absent. Chairman DeBenedetti present as Ex-Officio Member.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN